# CITY OF TIOGA COUNCIL MEETING 600 MAIN STREET, TIOGA TEXAS MONDAY, JUNE 8, 2015 7:00 P.M. NOTICE OF REGULAR MEETING

## AGENDA:

- 1. Call to order
- 2. Prayer.
- 3. Declaring of a quorum.
- 4. Administer oath of office to Mayor Jezek and Council members Michelle Hestand and Sherry May, unopposed candidates who were declared elected at the May 9, 2015 General election.
- 5. Consent Agenda\*\*
- 6. \*Discuss and consider approving the minutes of May 11, 2015 and May 13, 2015. Possible action.
- 7. \*Discuss and consider approving expenditures for the month of May 2015. Possible action.
- 8. Departmental Reports on work activities conducted during May, 2015.\*\*\*
- 9. Discuss and consider electing a Mayor Pro Tem. Possible Action.
- 10. Discuss and consider a request by Michael Clark to re-plat two lots in the east main addition into one lot. Possible action.
- 11. Discuss and consider a request by Jim Neale to re-plat one lot into two in the John Fizer Survey, Abstract 405. Possible action.
- 12. Discuss and consider a request by Christner Group, Inc. for a lot depth variance for Lot 1, Block 1 of Old Turner Ranch Addition from 110' to 104.67' so the house can face Old Turner Place. Possible Action.
- 13. Review a petition for annexation of a 6.003 acres tract of land and a 4.000 acre tract of land situated in the S.A.A. M.M. R. R. Survey, Abstract 1142 into the City limits received from John Telcschik and discuss and consider approving a resolution setting the dates, times and places for hearings on the proposed annexation. Possible action.
- 14. Tioga I.S.D. Superintendent Dr. Charles Holloway to address the City Council regarding the school's desire to bring in three portable buildings. Possible Action.
- 15. Curtis Byler to discuss condition of city road ways.

#### 16. Citizens to be Heard.

### 17. Adjourn.

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- The Council reserves the right to retire into executive session concerning any of the items listed on this agenda whenever it is considered necessary and legally justified under the open meetings act.
- The Council may act in open session on items listed for executive session.
- The Council may vote and/or act upon each of the items listed in this agenda.
- \*\*Consent Agenda—Items marked with an asterisk (\*) are considered routine and will be enacted in one motion without discussion unless a Council member asks for separate discussion.
- \*\*\* Information Reports—These reports are for information only. No Discussion is appropriate unless there is a specific item listed below or a request that the item be placed on a subsequent agenda as a discussion and action item.

Order given by direction of the Mayor of the City of Tioga. Dated this the 4th day of June, 2015.

Craig Jezek, Mayor

#### **CERTIFICATION:**

I, Donna Carney, do hereby certify that this notice was posted on the front glass door of city hall on the 4th day of June, 2015 at 5:00 o'clock P.M.

Donna Carney, City Secretary